

Sangamon Valley LEPC

2000 Shale Street Springfield, IL 62703-5694 (217) 747-5101

AGENDA

Loca

January 16, 2020 0830 State Fire Marshal's Office 1035 Stevenson Dr. Springfield, IL 62703

Meeting Called to Order

Approval of Minutes from Last Meeting (11/14/2019) Welcome to LEPC Members and Visitors Sign-in Sheet Circulated Self-introductions

New Business

Sign-in sheet updates

Discussion / Decision for LEPC Logo

Discussion / Decision on LEPC Shirts

Discussion/Review of Menard County Comprehensive Response Plan for Hazardous Materials Nomination and appointment of new members

Old Business

Other Business

Public Comment Around the Room

Next meeting at State Fire Marshal's Office, 1035 Stevenson Dr., Springfield, IL on 19 March 2020 at 0830.

Motion to Adjourn



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MINUTES OF THE SANGAMON VALLEY LEPC MEETING –January 16, 2020

Call to Order – The Vice-Chair, Chris Dodd, called the meeting to order at 8:32 am, at the State Fire Marshal's Office Auditorium, 1035 Adlai Stevenson Drive, Springfield IL 62703.

There was a quorum with 13 members present: Jamie Beaver, American Red Cross (ARC); Roger Whitaker, Sangamon Valley Radio Club; Mike Burg, Menard County EMA; Roger Cruse, Ameren; Chris Dodd, Sangamon County OEM; Eric Staley CWLP; Chuck Kean, Memorial Medical Center; Mike Moos, Sherman EMA; John Brennan, Village of Williamsville; Brian Hollenkamp, Menard GIS; Brian Churchill, St. John's Hospital; Kate Downing, Sangamon Co. Transportation; Diana Wade, SCDPH.

Approval of the Minutes – Minutes from the LEPC meeting of 11/14/2019, was distributed via email prior to this meeting. A motion was made to approve the minutes by Brian Churchill, seconded by Roger Whitaker. The motion passed unanimously.

Welcome – Two sign-in sheets were made available. A member sheet and guest sheet, these were created for ease of identifying a quorum. 1 Guest was present Robert Dokey; St. John's RHCC.

New Business

Sign-in sheet update – This was not addressed today.

<u>LEPC LOGO Decision</u> - Roger Cruse stated that the colors are in the incorrect pattern on the Logo, a discussion ensued about the words inside the placard and concerns that it would be too small for embroidery. A motion was made to rotate the colors to be appropriate and to delete wording from the tiles by Roger Cruse and second by Mike Moos. The motion was approved unanimously.

<u>Roger Cruse</u>, <u>Shirt Update</u> - Roger states he would email the order form to members for the shirts. He will pay for the complete order and members will pay Roger for their shirts.

<u>Discussion/Review of Menard Co. Response Plan</u>. Chris Dodd supplied the member with a copy of the Menard Co. Comprehensive Response Plan for review and update at the next LEPC meeting. Brian Churchill noted that Page 19 needed removed, as it is no longer applicable. Chris encourage members to email changes to Bill Lee prior to the next meeting.

<u>Nominations and appointments</u>- Brian Churchill nominated Robert Dokey to join the LEPC under the "Health" section. The nomination was seconded by Mike Burg and the motion passed unanimously.

Old Business

Other Business

There was no other business or Public Comment

Motion to Adjourn – The next LEPC meeting is scheduled for 8:30 am, March 19, 2020 at the State Fire Marshal's Office, 1035 Stevenson Drive, Springfield IL. There being no further business, a motion was made by Roger Whitaker, seconded by Roger Cruse and approved unanimously to adjourn the meeting at 8:45 am.